#### **MEMORANDUM**

**TO:** Fargo Human Relations Commission

**FROM:** Kara Gloe, Community Development Assistant Planner

**DATE:** May 10, 2018

**RE:** Human Relations Commission Meeting

The next meeting of the Fargo Human Relations Commission will be held on Thursday, May 17, 2018 at 12:00 p.m. in the City Commission Room at Fargo City Hall. If you are not able to attend, please contact staff at 701.241.1474 or planning@FargoND.gov.

#### HUMAN RELATIONS COMMISSION Thursday, May 17, 2018 at 12:00 p.m. City Commission Room AGENDA

- 1. Welcome and Introductions
- 2. Approve Agenda & Minutes
- 3. Moorhead Human Rights Commission Working Collaboratively
- 4. Public Comment
- 5. Summer Events Schedule
- 6. Budget Review
- 7. Other Business
- 8. Term Expirations
- 9. Adjourn

Human Relations Commission meetings are broadcast live on cable channel TV Fargo 56 and can be seen live by video stream on <a href="https://www.FargoND.gov/streaming">www.FargoND.gov/streaming</a>. They are rebroadcast each Thursday at 12:00 p.m.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Planning Office at 701.241.1474 or TDD at 701.241.8258. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo Web site at <a href="www.FargoND.gov/humanrelations">www.FargoND.gov/humanrelations</a>.

### BOARD OF HUMAN RELATIONS COMMISSIONERS MINUTES

#### **Regular Meeting:**

Thursday, April 19, 2018

The Regular Meeting of the Board of Human Relations Commissioners of the City of Fargo, North Dakota, was held in the City Commission Room at City Hall at 12:00 o'clock p.m., Thursday, April 19, 2018.

The Human Relations Commissioners present or absent were as follows:

Present: Rachel Hoffman, Abdiwali Sharif-Abdinasir, Cheryl Schaefle, Laetitia

Hellerud, Timothy Stone, Paul Jensen, Barry Nelson

Absent: Hassan Lamba, David Lanpher

Also Present: John Strand (Fargo City Commissioner)

#### Item 1. Welcome and Introductions

Chair Hoffman welcomed Members to the meeting and introductions were made.

#### Item 2. Approve Order of Agenda and Minutes

Mr. Nelson moved the Order of Agenda and minutes of the March 15, 2018 Human Relations Commission meeting be approved as presented. Second by Mr. Jensen. All Members present voted aye and the motion was declared carried.

Member Sharif-Abdinasir present.

#### Item 3. How Art Creates Community: Dayna DeVal

Mr. Jensen introduced Dayna DeVal, President and CEO of The Arts Partnership, to the Board.

Ms. DeVal provided background on The Arts Partnership and shared information on the current strategic direction of working to ensure the accessibility and inclusivity of arts in the community. She shared that they are seeking partnerships and connections to reach more diverse populations.

Discussion was held regarding the Chalkfest and Welcome Week events and possible integration opportunities.

Member Hellerud present.

Planning Director Nicole Crutchfield spoke on ways the City could assist in connections through liaisons to other City Boards.

#### Item 4. H.R. 620: Keith Bjornson & Nate Aalgaard

Nate Aalgaard, Director of Freedom Resource Center for Independent Living, presented the background of H.R. 620, the ADA Education and Reform Act. He noted that it has passed the US House of Representatives.

Mr. Aalgaard and Keith Bjornson spoke in opposition to the Bill and shared their concerns regarding local ADA compliance issues.

#### Item 5. Public Comment

No public comments were made.

#### Item 6. Funding Requests

The following funding requests were reviewed as follows:

1) United Against Hunger – funding request for \$400

Mr. Jensen moved to approve \$200. Second by Ms. Schaefle. All members present voted aye and the motion was declared carried.

#### Item 7. Planning Department Update: Nicole Crutchfield

Ms. Crutchfield gave an update of the Planning Department organization changes and distributed a handout to the Board Members regarding staff coverage and the 2018 work plan. She shared that the Planning Department will have the following four divisions in structure: Community Development, Long-Range Planning, Current Planning, and Urban Planning.

Ms. Crutchfield shared that the Community Development Coordinator position is currently open and advertised.

#### Item 8. Other Business

Mr. Jensen shared that the tour of the NDSCS facility went well and provided good information about their programs.

Commissioner Stand suggested an update on the resettlement programs for a future meeting agenda.

Mr. Nelson inquired on the status of the statement gathering from the women who spoke at the February Human Relations Commission meeting. Mr. Sharif-Abdinasir updated the Board that they are almost half-way through gathering and processing the statements.

Mr. Sharif-Abdinasir announced that he is running for a position on the Fargo School Board.

Mr. Nelson informed the Board that today, April 19, is Give OUT Day.

#### Item 9. Adjourn

The time at adjournment was 1:00 p.m.

#### **HUMAN RELATIONS COMMISSION CALENDAR OF EVENTS 2018**

January \*Dr. Martin Luther King Jr Day, Fargo Theatre

February FHRC Meeting (Thur. 2/15)

March FHRC Meeting (Thur. 3/15)

\$Building Bridges (March 27-28)

April FHRC Meeting (4/19)

\$Metro Mayor's Disability Luncheon

May FHRC Meeting (Thur. 5/17)

Freedom Appreciation Luncheon

June FHRC meeting (Thur. 6/21)

World Refugee Day (6/20)

\$Police Picnic (6/26)

July FHRC meeting (Thur. 7/19) – Election of Officers

August FHRC meeting (Thur. 8/16)

\$Night to Unite (8/7) \$Fargo Moorhead Pride

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Native American Community Picnic (8/25)

September FHRC meeting (Thur. 9/20)

\$Welcoming Week (9/14-9/23)

October FHRC meeting (Thur. 10/18)

Crossroads Powwow (10/12)

November FHRC meeting (Thur. 11/16)

\$PANGEA – Cultivate Our Cultures (11/17) Human Rights Arts & Film Festival (11/12-11/18)

**NDHRC Summit** 

December FHRC meeting (Thur. 12/20)

## **United Against Hunger 2018**

A multi-faith, community wide hunger awareness picnic

# Thursday, June 14, 20185:00 pm — 8:30 pm Oak Grove Park—South Shelter, Fargo ND

## ORGANIZATIONS INVOLVED IN FIGHTING HUNGER ARE INVITED TO HOST A DISPLAY TABLE

#### Display purpose

Provide attendees information on how they can engage in fighting hunger

- Due to City of Fargo requirements, fundraising and selling items is prohibited
- No fee to host a table
- Organization must provide everything needed for their display
- Table (up to 4 feet long is preferred)
- Display materials
- Individual to staff the table
- Electricity will NOT be available
- Set up between 4-4:45 PM

#### Registration requests must be received via email by June 1.

Email the following information to hschmidt@greatplainsfoodbank.org

- Organization name
- Representative name (who will be representing the table at the picnic)
- Representative's phone

Applicants will receive email confirmation and further instructions by June 11, 2018.

	PROPOSED BUDGET 2018	Paid So Far (Expense Tracking Tab)
MLK Day	\$4,500	\$1,714.16
Recurring/Anticipated Sponsorships	\$3,900	\$1,705.00
Welcoming Week	\$2,500	
Inclusion Planning	\$3,100	\$13.25
Admin	\$1,000	\$50.00
Sponsorship Applications	\$1,000	\$200.00
Total	\$16,000	\$3,682.41

\$16,000.00

Remaining Balance \$12,317.59

#### MLK DAY

EXPENSE	2019 Budgeted Expenses
Admin	85
Awards	160
Fargo Theater	1200
Performers (3)	750
Advertising	1300+600
Billboard	210
MLK Video Production	500
Total	\$2,905.00

2017 Event Expenses Paid in 2018 + 2018 Budgeted Expenses

**Expenses Paid in 2018** \$1714.16

\$4,619.16

#### RECURRING SPONSORSHIPS

ORGANIZTION/EVENT	ANTICIPATED SPONSORSHIP	ACTUAL SPONSORSHIP	DATE APPROVED	STATUS
ND HRC Summit/Film Fest Tickets	\$250.00		2/15/2018	
Human Rights Film Fest Sponsorship	\$500.00		2/15/2018	
PRIDE Celebration	\$500.00	\$500.00	2/15/2018	
Pangea	\$250.00	\$250.00	2/15/2018	Paid
Metro Mayor's Disability Luncheon	\$250.00	\$205.00	2/15/2018	Paid
FM Women's NetworkNew Leadership Institute	\$500.00	\$500.00	2/15/2018	Paid
Night to Unite	\$250.00		2/15/2018	
Fargo Police Department Picnic	\$250.00		2/15/2018	
Freedom Resource Center	\$500.00		2/15/2018	
LSS Building Bridges	\$250.00	\$250.00	2/15/2018	Paid
Homeless Persons Memorial Day	\$400.00		2/15/2018	
Total	\$3,900.00	\$1,705.00		

#### SPONSORSHIP APPLICATIONS - \$1,000 BUDGET

ORGANIZATION/EVENT	REQUESTED AMOUNT	ACTUAL SPONSORSHIP	DATE APPOVED	STATUS
F5	\$500.00	_		
United Against Hunger	\$400.00	\$200.00	4/18/2018	
Total	900	\$200.00		

#### INCLUSION PLANNING

EXPENSE	AMOUNT PAID	DATE APPROVED	STATUS
Atomic Coffee	\$13.25		Paid
Total	\$13.25		

Yann Niteka	\$500.00	1/16/2018	MLK Video MLK
Fargo Theatro	\$256.26	1/17/2018	MLK Venue MLK
Crown Troph	\$157.90	1/17/2018	MLK Awar( MLK
NDSU Hip Ho	\$250.00	1/17/2018	MLK PerforMLK
Treo'Soul	\$250.00	1/17/2018	MLK PerforMLK
Kwaician Tray	\$250.00	1/19/2018	MLK PerforMLK
Facebook (M	\$50.00	2/1/2018	MLK Advertisting
Atomic Coffe	\$13.25	1/22/2017	Kickoff Me Inclusion
Welcoming A	\$50.00	3/20/2018	Administration
<b>NEW Leaders</b>	\$500.00	3/29/2018	<b>Recurring Sponsorship</b>
Building Brids	\$250.00		<b>Recurring Sponsorship</b>
Pangea	\$250.00		<b>Recurring Sponsorship</b>
PRIDE	\$500.00		<b>Recurring Sponsorship</b>
Metro Mayor	\$205.00		<b>Recurring Sponsorship</b>
United Again	\$200.00		<b>Application Sponsorships</b>
	\$3,682.41		

 MLK
 \$1,714.16

 Inclusion
 \$13.25

 Recurring \$\$1,705.00

 Applicatior
 \$200.00

 Administra
 \$50.00

Cheryl Schaefle	July 1, 2018
Hassan Lamba	July 1, 2018
Timothy Stone	July 1, 2018
Abdiwali Sharif-Abdinasir	July 1, 2019
Laetitia Hellerud	July 1, 2019
Paul Jensen	July 1, 2019
Rachel Hoffman, <i>Chair</i>	July 1, 2020
David Lanpher	July 1, 2020
Barry Nelson	July 1, 2020
Kara Gloe	Staff Contact